



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

November 18, 2009

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, November 24, 2009** at the hour of **12:00 P.M. until 2:00 P.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	12:00/Chairman Ansell
II. Public Speakers	12:00-12:10
III. Committee Report	
A. Minutes of the Quality and Patient Safety Committee Meeting, October 21, 2009	12:10-12:15/Chairman Ansell
IV. Recommendations, Discussion/Information Items	
A. Quarterly quality report from Provident Hospital of Cook County	12:15-12:35 /Dr. A. Hamb and L. Roberson
B. Proposed 2010 Quality and Patient Safety Committee meeting dates	12:35-12:40/ Chairman Ansell
C. Update on infectious control/hospital acquired infections	12:40-12:50/Dr. S. Welbel
D. 2010 Quality Plans (System and Affiliates) and Structure	12:50-1:05/Dr. J. Raba
V. Action Items	
A. Any items listed under Sections III, IV and VI	
VI. Closed Session Discussion/Information Items	1:05-2:00
A. Update on status of preparations for Cermak re-accreditation	Dr. A. Hart
B. Reports from the Medical Staff Executive Committees	
i. Oak Forest Hospital of Cook County	Dr. H. Abiad
ii. Provident Hospital of Cook County	Dr. M. Krause
iii. John H. Stroger, Jr. Hospital of Cook County	Dr. D. Goldberg
C. Medical Staff Appointments/Re-appointments/Changes	C. Luchsinger
D. Reports on the following:	
i. Sentinel events or near misses	
ii. Patient grievance reports	
iii. "Never" events	
iv. Recent regulatory visits	
E. Report on performance pertinent to accreditation standards for John H. Stroger, Jr. Hospital of Cook County	Dr. M. Lemon

VI. Closed Session Discussion/Information Items (continued)

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

VII. Adjourn

Committee Members:

Chairman: Ansell

Members: Board Chairman Batts (Ex-Officio) and
Directors Butler and Muñoz